

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 8, 2018

Board Members Present: S. King, B. Clancy, J. Mitchell, L. Franke, and S. Bohjanen

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls

1. Action Item: Call to Order –
S. King called the meeting to order at 3:34 pm.
2. Open Forum - None
3. Action Item: Approval of April 17, 2018 Minutes
Motion made by J. Mitchell, seconded by L. Franke, that the minutes from the April 17, 2018 board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by S. Bohjanen, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A. Nizzia informed the board that Patricia VanDenHeuvel passed away and asked that all of her memorials be donated to Syble Hopp. Patricia and her husband were huge supporters and contributors to the Sensory Courtyard. Also, this summer the schools' curriculum will be reviewed and identified donations will be used to purchase resources that align with the curriculum.
Motion made by J. Mitchell, seconded by S. Bohjanen, that the May donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Expenses from April 1, 2018 to April 30, 2018 were reviewed and discussed. Expenses were rote in nature with the exception of rekeying locks to the building/offices by LaForce and a charge from Modern Business Machines for our contract meter charges.
Motion made by L. Franke, seconded by J. Mitchell, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries for the Revenue and Expenditures for March 2018 were reviewed and discussed. C. Maricque explained the revenues were consistent with the prior month. The remaining large payments for special education aid and general CDEB aid will be received in June. Building Operations will continue to be over due to additional projects approved at the beginning of the year to paint the lockers and hallway. In addition, expenditures were made to fix the dectron unit and duct support brackets in the pool. Substitutes continue to be overspent due to leaves and the volume of absences. Additional funds were budgeted for substitutes in the 2018-19 budget. Specialty Teachers is overspent due to additional hours spent on duplex overnight stays with students.
Motion made by S. Bohjanen, seconded by B. Clancy, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: Teacher Resignation
Motion made by J. Mitchell, seconded by S. Bohjanen, that the board approve the resignation of Hannah Schroeder, BCCDEB Integrated Teacher in the West De Pere School District and Brittany Schuh, BCCDEB Integrated Teacher in the De Pere

School District, effective August 27, 2018. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Hiring of Speech and Language Pathologist

Kim P. and Abbie N. reviewed the resume of Maya Tuinstra with the board.

Motion made by J. Mitchell, seconded by B. Clancy, that the board approve the hiring of Maya Tuinstra to fill the vacant 1.0 Speech and Language Pathologist position for the 2018-2019 school year. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Teacher/Therapist Contracts

Board members signed teacher and pupil services contracts.

Motion made by B. Clancy, seconded by J. Mitchell, that the teacher and pupil services contracts for the 2018-2019 school year be approved. MOTION CARRIED UNANIMOUSLY.

11. Discussion Item: Administrator's Report

Abbie Nizzia, Principal - reported the Special Olympics team did a great job at the Track and Field event on May 5th. Prom was May 5th with a Sock Hop theme. Graduation is May 10th. Staff Appreciation Week is this week and we are celebrating with a different theme each day. Camp preparations (held May 21-25) are in full swing.

John Driessen, Special Ed Director – updated the Board on the District EC enrollment. Ashwaubenon has 10 students (with 5-6 evaluations still to be completed) and 13 students in K4. Heritage has 11 in 4K, Westwood has 5 in EC and 10 in 4K, Wrightstown has 5 in EC and 9 in 4K and Denmark has 5 in EC and 4 in 4K. DLM mandatory testing is complete with 18 teachers administering 322 tests to 113 students.

Kim Pahlow, Administrator – reported that Caroline and Kim presented the budget to Troy, Chad and Dave at the County. It will be presented again at the Human Service Committee board on May 30th. Kim is working on an application for a Security Grant that is available from the Department of Justice (DOJ). Teacher position interviews will be held on Friday. As of today, we do not need to make up any additional time for inclement weather. Julie Jansch has been approved as a BCCDEB member at the April County Board meeting and will start at the June 19th meeting.

12. Discussion Item: Parent Organization Report

Hopp Parents have been busy planning the 25th Annual Golf Outing on July 14th. Dash for a Splash preparations are underway for September 8th. K. Pahlow and A. Nizzia will be meeting with the parent board this summer to see how we can work together. Parents currently have a Facebook page and email list to communicate.

13. Action Item: Adjournment

Motion made by L. Franke, seconded by B. Clancy, to adjourn the meeting at 4:08 PM. MOTION CARRIED UNANIMOUSLY.